

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

RICHARD POWERS,)	
)	
Plaintiff)	
)	
v.)	Civil Action No. 04-12418 DPW
)	
UNUM LIFE INSURANCE)	
COMPANY OF AMERICA,)	
UNUMPROVIDENT CORPORA-)	
TION and ZIZIK, LaSALLE &)	
POWERS, P.C. GROUP LONG)	
TERM DISABILITY PLAN,)	
)	
Defendants)	

DEFENDANTS' CERTIFICATION OF CONFERENCE

The undersigned certify that they have conferred:

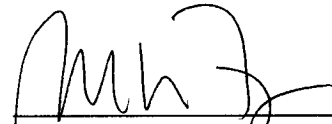
- (a) with a view to establishing a budget for the costs of conducting the full course--and various alternative courses--for the litigation; and
- (b) to consider the resolution of the litigation through the use of alternative dispute resolution programs such as those outlined in LR 16.4.

Dated: March 30, 2005

/s/ Geraldine G. Sanchez
Geraldine G. Sanchez
John J. Aromando, BBO #545648
PIERCE ATWOOD LLP
One Monument Square
Portland, Maine 04101
(207) 791-1100

Attorney for Defendants

Dated: 3/30/05

A handwritten signature in black ink, appearing to read 'ME Fougere', written over a horizontal line.

Mary Elizabeth Fougere
Litigation Counsel
UnumProvident
2211 Congress Street
Portland, ME 04122

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served upon counsel for Plaintiff, via First Class Mail, postage prepaid, addressed as follows:

Mala M. Rafik, Esq.
Rosenfeld & Rafik
44 School Street
Boston, MA 02108

DATED: March 30, 2005

/s/ Geraldine G. Sanchez
Geraldine G. Sanchez